

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BANCO CREDIT SUISSE (MEXICO), S.A. and	:	
CASA DE BOLSA CREDIT SUISSE (MEXICO)	:	Case No. 25 Civ. 01160 (DEH)
S.A. DE C.V.	:	
	:	
Petitioners,	:	Judge Dale E. Ho
	:	
- against -	:	
	:	
LUIS MACIAS GUTIERREZ MOYANO,	:	
	:	ORDER IN RESPECT OF
	:	MOTION FOR
	:	PRELIMINARY
	:	INJUNCTION
	:	
Respondent.	:	

Upon (a) the Petition of Petitioners Banco Credit Suisse (Mexico) S.A. and Casa de Bolsa Credit Suisse (Mexico) S.A. de C.V. (together, “Petitioners”) to Confirm an Arbitral Award and Petitioner’s Motion for a Preliminary Injunction and a Temporary Restraining Order in aid of arbitration against the Respondent Luis Macias Gutierrez Moyano (“Respondent”), and the Exhibits annexed thereto, (b) the Declaration of Attorney Scott J. Splittgerber in Support of the Petition and Order to Show Cause, and the Exhibits annexed thereto, (c) the Declaration of Rafael Sanchez-Navarro Coraza, an attorney licensed to practice in the courts of Mexico, and (d) the accompanying memorandum of law in support of Petitioners’ Order to Show Cause and Petition to Confirm the Arbitral Award and for a Preliminary Injunction and Temporary Restraining Order, and all other pleadings and proceedings heretofore had herein, including the hearing held before the Court on March 5, 2025; and

WHEREAS the Court issued an Order on March 6, 2025 (ECF No. 20), temporarily restraining and enjoining Respondent from, *inter alia*, continuing, pursuing or prosecuting his current lawsuit against the Petitioners in the Mexican Federal Labor Court; and

WHEREAS Petitioners served Respondent and his agents and attorneys in the manner Ordered by the Court; and

WHEREAS Respondent, or his attorney(s), had until March 12, 2025, at 5:00 p.m. to file any opposition to Petitioner's Request for a Preliminary Injunction, but failed to do so;

IT IS HEREBY ORDERED that Respondent (including his attorneys and/or any other agents) is preliminarily and permanently enjoined from pursuing or prosecuting his current lawsuit against the Petitioners in the Mexican Federal Labor Court, and from commencing or prosecuting any other such action against Petitioners outside of an additional arbitration between the parties regarding the underlying merits before the ICC (the "Merits Arbitration") that arises out of or relates to Respondent's claims for compensation in connection with certain contingent deferred compensation awards issued to Respondent under the Credit Suisse Group AG Master Share Plan during his periods of employment with Petitioners and confirmed in the separation agreement he entered into departing his employment (the "Claims"), pending the conclusion of the Merits Arbitration; and

IT IS FURTHER ORDERED that service of this Order shall be made on Respondent on or before March 21, 2025, in the following manner, which shall constitute good and sufficient service of this Order, pursuant to Rule 4(f) of the Federal Rules of Civil Procedure:

(a) by Email to the email addresses listed below for (i) Respondent, individually, (ii) the law firm of Abascal Flores & Segovia and the attorneys of the firm representing Respondent in the Arbitration, and (iii) the law firm of Diez de Bonilla, Kuri y Asociados, S.C. and the attorneys of the firm representing Respondent in his lawsuit against Petitioners in the Mexican Federal Labor Court:

- i. Luis Macias Gutierrez Moyano
Bosque de Magnolias 23

Colonia Bosques de las Lomas
Alcaldía Miguel Hidalgo
11700, Mexico City, Mexico
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Email: luismacisgm@gmail.com

- ii. José Maria Abascal Zamora
Romualdo Segovia Serrano
Héctor Flores Senties
Paulina Ivette Sandoval Jimenez
Fernando Rivera Castro
ABASCAL FLORES & SEGOVIA
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- iii. Attorney Alfredo Kuri,
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11000 Mexico City, Mexico
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Email: akuri@diezdebonilla-kuri.com.mx

SO ORDERED:



Dale E. Ho
United States District Judge
Dated: March 26, 2025
New York, New York

The Clerk of Court is respectfully directed to terminate ECF No. 22.